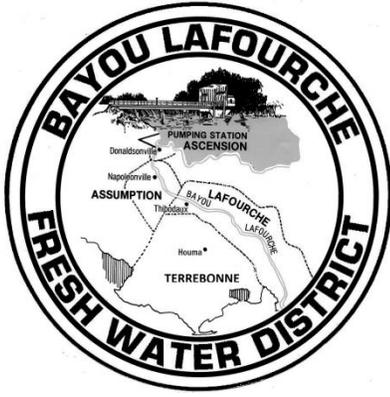


BAYOU LAFOURCHE FRESH WATER DISTRICT



**1016 ST. MARY STREET
THIBODAUX, LA 70301**

PHONE: (985) 447-7155
FAX: (985) 447-6307
ben.malbrough@blfwd.org

- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- ELI MILES, JR., COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- RON ANIMASHAUN, COMMISSIONER
- DONALD SCHWAB, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- JUDGE EDWARD "JIMMY" GAIDRY
- RAY MAYET, COMMISSIONER
- CHRISTOPHER DOMANGUE, COMMISSIONER
- BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE POSTED: July 13, 2016 2:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: July 18, 2016
 TIME: 5:00 P.M.
 PLACE OF MEETING: Bayou Lafourche Fresh Water District
 1016 St. Mary Street
 Thibodaux, LA 70301

**AGENDA
CALLED TO ORDER**

- | | | |
|-----------------------------|---------|--------|
| 1. Pledge | | |
| 2. Invocation | | |
| 3. Roll Call: Commissioners | Present | Absent |
| Ron Animashaun | _____ | _____ |
| Hugh Caffery | _____ | _____ |
| Jake Giardina | _____ | _____ |
| Gene Harrell | _____ | _____ |
| Gregory Nolan | _____ | _____ |
| Francis Richard | _____ | _____ |
| Donald Schwab | _____ | _____ |
| Lance Authement | _____ | _____ |
| Judge Jimmy Gaidry | _____ | _____ |
| Eli Miles, Jr. | _____ | _____ |
| Chris Domangue | _____ | _____ |
| Ray Mayet | _____ | _____ |

A public comment period is allowed at any point in the meeting prior to action on any agenda item upon which a vote is to be taken.

4. Reading and Approval of Minutes of June 20, 2016
Moved by _____
Seconded by _____
5. Communications
 - a. Approval of accounts payable
6. Reports of Chairman, Officers, and Committee
7. Finance Report/Office Report
8. Operations Report
 - a. Pump Station
 - b. Bayou
9. Old Business
 - a. None
10. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Phase 2 Channel Dredging - TBS
 - ii. Phase 2a Channel Dredging – TBS
 - iii. Union Pacific Railroad – HDR
 1. Report by Brett Meaux and Drew Tessier
 - iv. Water Control Structure in Lockport – CB&I
 1. Discussion on Advance Payment to Lafourche Parish Government in the amount of \$212,666.97.
 - b. Tia Barbera, CPA, Waguespack, Gallagher & Barbera – 2015 Fiscal Audit Report
 - c. Adopt the millage rate for tax year 2016
 - d. Discussion on IGA with Assumption Parish to accept CIAP funds
 - e. Discussion on permit application from Avery Vedros to install a fence along Bayou Lafourche and backfill low areas of property along Bayou Lafourche at 274 E. Bayou Road, Thibodaux, LA.
 - f. Discussion on Ordinance #5 regarding abandoned and derelict vessels located within the banks of Bayou Lafourche.
11. Executive Director’s Report
12. EXECUTIVE SESSION
 - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. Bayou Lafourche Fresh Water District Vs. Enterprise Marine Services, LLC, 23rd Judicial District Court, Parish of Ascension, Docket Number 110324.
13. Adjournment: Time _____

Hugh Caffery, Chairman
Bayou Lafourche Fresh Water District
1016 St. Mary Street, Thibodaux, LA 70301
985-447-7155

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jana Langley at 985-447-7155 describing the assistance that is necessary.